

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

**SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Friday, December 20, 2019**

Village President Pat Kenny called the special meeting of the Village Board to order at 1:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee Prudden, Trustee Petersen, President Kenny, Trustee O'Neill, Trustee Pappas

Trustee Absent: Trustee McGreevy, Trustee Livingston

Also Present: Kevin Day, Theresa Loomer, Stephanie Smith, Terry Tavera, Dale Thorpe

Closed Session

Trustee Prudden/Trustee Pappas 2nd made a MOTION to go into Closed Session at 1:30 pm pursuant to Wis. Stats. Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," specifically regarding Parcel SIH 00002.

The Roll Call vote was as follows:

Trustee Prudden – Aye

Trustee Petersen – Aye

President Kenny – Aye

Trustee Pappas – Aye

Trustee O'Neill – Aye

The MOTION carried 5 – 0 vote with Trustees McGreevy and Livingston absent.

Open Session Business

Request to Relocate Sanitary Sewer Line for SIH 00002

This item was discussed in closed session.

Trustee Prudden/Trustee O'Neill 2nd made a MOTION to approve payment in the amount of \$9,600 to relocate the sewer line and manhole on parcel SIH 00002 and up to \$5,000 to relocate the private laterals for parcels SIH 00003 and SIH 00004 that connect to the sewer main on parcel SIH 00002, and require that all necessary public and private easements are recorded with the county, and the MOTION carried with a 4-0; Trustee Pappas abstained and Trustee McGreevy and Livingston absent.

Adjournment

Trustee O'Neill/Trustee Prudden 2nd made a MOTION at 1:55 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Clerk/Treasurer

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 01/06/2020